

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

(Revised)

NOTICE OF REGULAR MEETING

Thursday, February 23, 2012, 6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Scott Tuchman

IV. **Approval of Minutes / Correspondence / Announcements**

1. **January 26, 2012 Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. **Prioritization of this Meetings Agenda Items**

V. **Group Business**

1. Chairman to share with the Planning Group the Coordinating Subcommittee meeting and any recommended changes to the Standing Rules. **Action item**
2. Subcommittee Chairs are to bring forward their Subcommittee lists for approval by the Planning Group. **Action item**
3. Address recent Noise Variance Request by SDG&E to fly on Sundays, which includes Holidays from 7:00am-7:00pm until May 28th. **Action Item**

VI. **Organized / Special Presentations:**

1. Metro Transit System (MTS) will be following up on a previous presentation made in March of 2010, regarding the addition of a bus stop and subsequent red curb which is to be added on Honey Hill Rd near the eastern entrance of the Albertson's parking lot. **Presentation, Discussion and Action**
2. Michael Long, County of San Diego will be making a presentation on the 2nd Phase Streetscape Improvements which are to be completed along Alpine Boulevard and how they will tie into Phase 1 which is tied to the Powerlink Project . **Presentation and Discussion**
3. The County of San Diego, Traffic Advisory Committee is recommending that the curb on the northwest side of the intersection at Arnold and Tavern be painted red for approximately 60 feet for safety purposes. The start of the red curb will run from Tavern to the west down Arnold. **Presentation, Discussion and Action item**
4. Jim Archer, Planning Group Subcommittee Chairman for Parks and Recreation will bring forward his Subcommittee recommendation for the Albertson's Park. **Presentation, Discussion and Action**
5. A representative from SDG&E will give a construction update on the Powerlink Project, the Streetscape Improvements and 20-A undergrounding of the utilities. **Presentation, discussion and action (if needed)**

VII. **Consent Calendar**

1. **Circulation**

- i. Discussion and Vote: None

2. **Design & Review**

- i. Discussion and Vote: None

3. Communications

- i. Discussion and Vote: None

4. Private Actions

- i. Discussion and Vote: None
- ii. Discussion and Vote: None
- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): None

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Scott Tuchman |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

- | | |
|------------------|-------------------|
| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer Martinez |

VIII. Open Discussion 2 (Only if Necessary)

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10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, March 22, 2012 @ 6:00 P.M.

14. Adjournment of Meeting